

Human Relations Task Force (HRTF)

Tuesday, January 4, 2011

Minutes

I. Roll Call:

Present: Chancellor, Dagley, Dekle, Garrick, Nees
Late: Inouye, Rodriguez
Absent: Goldenberg, Jackle
Staff Liaison: Kuhnke
HBPD: Sgt. Smith

II. Welcoming Remarks by Ken Inouye, Chair

Meeting was called to order by Vice Chair Chancellor at 6:50PM. Chancellor welcomed HRTF members to the meeting and advised Inouye would be arriving late.

III. Public Comments: (Three minutes per speaker)

Newly elected City Councilman Joe Shaw addressed the HRTF and advised he would be the Council liaison and he indicated he strongly supports the work of the HRTF and looks forward to working with the HRTF as he gets more acquainted with work of the HRTF. Task Force members introduced themselves to the new Councilman and welcomed him and thanked him for his support.

IV. Motion to Approve Minutes: December 7, 2010

Motion was made by Garrick to amend the minutes to better reflect the work of the HRTF in conjunction with the HBUHSD District wide Classified Staff Development Day.

Motion to Amend December 7, 2010 minutes: To have HRTF assist the OCHR in presenting Diversified Training Workshop for HBUHSD classified employees.

Moved: Garrick, Second: Nees; Approved 6, No 0, Absent 2 (Goldenberg, Jackle), Abstain 1 (Dekle)

V. Special Reports/Presentations:

No reports were scheduled or given.

VI. Status Reports:

1. Report of HRTF Donation account balance

Staff Liaison Kuhnke reported HRTF account balance of \$1776.64, no change from previous meeting

2. Report of Hate Crimes/Incidents

HBPD Liaison Smith reported there was no hate crimes reported in December. Smith advised the HRTF the local church incident reported in the December minutes has been turned over to prosecutors as vandalism and will not be pursued as a hate crime. Smith indicated he will provide a 2010 recap report at the February meeting.

3. Report of Orange County Human Relations (OCHR) News/Activities

Inouye advised the HRTF that talks are ongoing regarding the future of the OCHR and how it will be managed and funded as part of the County. He remains optimistic funding will be supported and the work of the OCHR will be able to continue. Inouye announced he has a meeting set with the new Mayor to discuss the continued honoring and recognition of Federal Diversity Months during HB council meetings.

4. Report of Coordinating Council (CC) Activities

Inouye referenced the report of the January 3, 2011 CC meeting completed by Jackle due to her absence. Inouye also addressed that the February 7, 2011, meeting was designated Presidents Meeting and that he would attend as Chair of the HRTF.

VII. Updates, Planning, and Possible Motions pertaining to the following events/programs:

1. Report of HRTF Student Representative Programs

Chancellor reported on the upcoming District wide Classified Staff development Day Workshop that Chancellor and Garrick will be participating in as representatives of the HRTF. A hand-out of the workshop sessions was distributed. The Workshop is January 31, 2011 from 8:00-4:00 and Chancellor and Garrick invited all HRTF members to attend. Chancellor advised the HRTF about the upcoming Student Day of Dialogue scheduled for March 15, 2011 which will include student representatives from seven area high schools. The meeting will be facilitated by Don Han. The Student Representative Committee did not meet in January due to holiday events. The next Committee meeting is scheduled for January 10, 2011.

2. Report of HB Reads activities

Dagley advised the HRTF that fundraising was ongoing and HBReads has secured financial commitments from a couple local corporations and those corporations will announce their contribution in January as they review their 2011 Charity budgets.

The HBReads Committee will next meet at the HB Library on January 6, 2011. The Committee is evaluating the anticipated expenses needed for the upcoming events and author's visit and current account balance plus anticipated donations. Dagley asked the HRTF to consider a donation of \$500 to the HBReads Committee.

Motion: To add to the agenda for February HRTF meeting a discussion about providing a contribution to HBReads.

Moved: Garrick, Second: Rodriguez; Approved 7, No 0, Absent 2 (Goldenberg, Jackle)

3. Report of Federal Diversity Month Activities

Garrick distributed a listing of months currently recognized by the HRTF. It was suggested that individual members consider selecting a month that they would be responsible for recognizing in some manner. Discussion regarding the benefits and liabilities of identifying recipients for a proclamation for each of the months was had. Dekle volunteered to develop a strategy for promoting the eight current diversity months, along with Inouye, currently recognized by the HRTF. Kuhnke reminded the HRTF that there are a total of 12 diversity months and provided a listing to the Chair to be used as a reference to his meeting with the Mayor.

VIII. New Business

1. Lifetime Achievement Award Nomination for OCHR

Inouye reported that Jackle is working on the nomination for a local Huntington Beach resident as recipient of a lifetime achievement award from the OCHR.

2. Consideration and discussion of 2011 community-wide task force event(s)

Inouye indicated that he would continue to work with the PLI program at HB High School.

IX. Task Force Member Comments:

None

Meeting adjourned at 8:35 pm

Adjournment to: February 1, 2011, Huntington Central Library, B Room